

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

PROCLAMATION: National Preservation Month "Celebrating America's Treasures"

Mayor Marchione read the proclamation in honor of National Preservation Month "Celebrating America's Treasures", co-sponsored by the City of Redmond, the Redmond Historical Society, and the National Trust for Historical Preservation.

PROCLAMATION: Older American and Senior Recognition Month

Mayor Marchione read the proclamation in honor of Older American and Senior Recognition Month and presented acknowledgments to: Mr. Howard Larson, Mr. Paul Lester, and Mr. Bruce Hand.

PROCLAMATION: Peace Officers' Week, May 15-21, 2011; Peace Officers' Memorial Day, May 15, 2011

Mayor Marchione read the proclamation in honor of Peace Officers' Week and Peace Officers' Memorial Day, May 15, 2011, and presented the proclamation to Police Chief Ron Gibson, and staff.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience section of the agenda at this time.

The following person spoke in support of AM No. 11-098, and in support of the "Community of Excellence": Mr. Peter Chee.

There being no others wishing to address the Council, the Items from the Audience section of the agenda closed at this time and discussion moved to the Consent Agenda.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda, with the exception of AM No. 11-094. The motion was seconded by Councilmember Carson.

1. Approval of the Minutes: Regular Meeting of Tuesday, April 19, 2011
2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#173566 through #173611
#240269 through #240954

\$1,475,622.72

CLAIMS CHECKS:

#362264 through #362631

\$4,236,765.63

3. AM No. 11-090: Approval of Appointment to the Human Services Commission: Jason Dick
4. AM No. 11-091: Approval of Ordinance Changing Cross-References in the Redmond Municipal Code (RMC)
 - a. Ordinance No. 2596: An Ordinance Changing Cross-References in the Redmond Municipal Code from the Redmond Community Development Guide to the Redmond Zoning Code
5. AM No. 11-092: Approval of Amended Greater Puget Sound Financial Fraud and Identity Theft Task Force Grant Contract - Authorizing the Employment and Hiring of a Part Time (32-Hour Per Week) Limited Duration Employee

6. AM No. 11-093: Approval of Supplemental Consultant Agreement No. 1 with HDR Engineering, Inc. in an amount not to exceed \$27,000 for Engineering Services, Emergency Generator Replacement, Project No. 101400
7. *(This item was removed from the Consent Agenda, and addressed separately.)*
8. AM No. 11-095: Approval of Award of Bid to Road Construction Northwest, Inc. in an amount of \$1,350,869.75; and Supplemental Consultant Agreement No. 3 with Otak for Construction Services in an amount not to exceed \$87,772, for Valley Estates, Bank Stabilization and Culvert Replacement, Project No. 100392

Mayor Marchione read Ordinance No. 2596 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

ITEMS REMOVED FROM CONSENT AGENDA

7. AM No. 11-094: Approval of Award of Bid to Watson Asphalt Paving Co., Inc. in an amount of \$1,329,440.60 for 2011 Street Resurfacing, Project No. 101567

MOTION: Councilmember Cole moved to approve AM No. 11-094. The motion was seconded by Councilmember Carson.

MOTION: Councilmember Cole moved to amend AM No. 11-094 to strike the dollar amount of \$1,329,440.60 of the award of bid reflected in the agenda of the meeting, as well as in the "Recommended Action" section of the AM, and to insert the correct dollar amount of \$1,320,440.60 in its place. The motion was seconded by Councilmember Carson.

VOTE: The primary amendment passed without objection. (7 - 0)

VOTE: The main motion as amended passed without objection. (7 - 0)

At this time, City Attorney James Haney swore Mr. Jason Dick to the Human Services Commission.

HEARINGS AND REPORTS

PUBLIC HEARINGS

(There were no public hearings held at this time.)

STAFF REPORTS

a. AM No. 11-096: Quarterly Financial Report

Ms. Malisa Files, Financial Planning Manager, provided a report to the Mayor and Members of the Council regarding the 2011 First Quarter Financial Report. Ms. Files and Members of the Council discussed revenue and expense specifics, an upcoming budget adjustment, and changes to the General Fund structure.

b. AM No. 11-097: Redmond's Participation in the King County Community Development Block Grant (CDBG) Consortium

Ms. Brooke Buckingham, Senior Planner, provided a report to the Mayor and Members of the Council regarding Redmond's participation in the King County Community Development Block Grant Consortium. The presentation addressed:

- history;
 - for the last six years, Redmond has participated as a "general member" of the King County Consortium;
 - funding decisions are made by the subregion;
 - the current Interlocal Agreement expires this year;
- options for CDBG; and
 - HUD criteria may allow for other options for receiving CDBG funds;
 - status quo;
 - joint agreement (Shoreline, Renton, Federal Way);
 - direct entitlement (Seattle, Bellevue);
 - varying impacts related;
 - local control of available funds;
 - access to countywide CDBG programs;
 - staffing levels and administrative responsibilities.

Ms. Buckingham and Members of the Council discussed a comparison of the options.

MOTION: Councilmember Margeson moved to direct staff to develop a resolution in support of participating under a joint agreement with the consortium. The motion was seconded by Councilmember Vache.

VOTE: The motion passed without objection. (7 - 0)

OMBUDSMAN REPORT

Councilmember Carson reported receiving a citizen contact thanking the City of Redmond for speed patrols on 104th Street. Councilmember Carson further reported he is in the process of responding to a written contact.

Councilmember Stilin reported receiving a citizen inquiry regarding the use of City park facilities for the purpose of conducting fitness classes. Staff is the process of preparing information for a response.

Councilmember Allen provided a follow-up report to the citizen contact she received regarding the location of the Evergreen Hospital facility sign in the Bella Bottega shopping center. Evergreen Hospital has responded, noting they will re-locate their sign. Councilmember Allen also reported she had received accolades from a citizen regarding the condition of Redmond park facilities.

COMMITTEE REPORTS

Parks and Human Services Committee

Councilmember Stilin reported regarding items discussed at the May 3, 2011, committee meeting.

Planning and Public Works Committee

Councilmember Allen advised the agenda for the May 17, 2011, committee meeting is currently being drafted.

Regional Transit Committee (RTC)

Councilmember Allen noted continued conversations at the Regional Transit Committee regarding King County's proposed Metro Strategic Plan. Deliberations on the matter will continue in caucus as a next step in the process.

Public Safety Committee

Councilmember Myers overviewed the agenda for the meeting, noting that service standard metrics will be discussed.

Public Administration and Finance Committee

Councilmember Margeson reported the next meeting of the committee will be held on May 10, 2011, at 4:30 p.m., in the Council Conference Room.

Puget Sound Regional Council (PSRC)

Councilmember Cole reported the PSRC discussed moving the SR520 Bridge project on to the next step; the discussion was not unanimous.

Miscellaneous

Councilmember Myers reported regarding his attendance at the National League of Cities Leadership Academy in Seattle. Councilmember Myers noted his desire to research Redmond's partnering with a sister city.

Councilmember Cole relayed he had been contacted by King County staff with their desire to speak with the Council about reclaimed water. Mayor Marchione advised the topic and presentation could be added to a committee meeting agenda. Councilmember Allen opined that King County could provide corrections to the previous staff report they assisted to put together for Redmond, in writing.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

NEW BUSINESS

- A. AM No. 11-098: Approval of Distribution of \$50,000 to the Redmond Economic Development Alliance for Consultant Services

RECUSED FROM VOTING: Councilmember Cole recused himself from voting on AM No. 11-098, noting a possible perceived conflict of interest due to his involvement with one of the organizations.

MOTION: Councilmember Vache moved to approve AM No. 11-098. The motion was seconded by Councilmember Carson.

Councilmember Vache spoke in support of AM No. 11-098, and forming an alliance of three economic-development oriented organizations in the City of Redmond, creating Redmond's 'Community of Excellence.'

Councilmember Stilin asked to receive a report regarding activity of the organizations over the course of the last year. Mayor Marchione noted that a full report will be presented in June regarding economic development.

A typographical amendment to AM No. 11-098 was noted and corrected on the record. *[Clerk's Note, this typographical error was corrected on original AM No. 11-098.]*

VOTE: The motion passed without objection. (6 - 0)

ORDINANCES AND RESOLUTIONS

(There were no ordinances or resolutions presented.)

EXECUTIVE SESSION AND ADJOURNMENT

Mayor Marchione noted that the Council would recess for approximately five minutes prior to entering into Executive Session to discuss the following topics: Labor Negotiations (5 minutes); Labor Negotiations (8 minutes); Actual Litigation (8 minutes); and Potential Litigation (10 minutes).

(The meeting recessed at 8:48 p.m. and reconvened at 9:27 p.m.)

Mayor Marchione asked if there was any objection to exiting Executive Session at this time. No objection was heard.

MOTION: Councilmember Cole moved to authorize the Mayor to sign an Agreement settling the Bennett lawsuit as discussed in executive session. The motion was seconded by Councilmember Allen.

VOTE: The motion passed without objection. (7 - 0)

May 3, 2011

There being no further business to come before the Council, the regular meeting adjourned at 9:28 p.m.



JOHN MARCHIONE, MAYOR



CITY CLERK

Minutes Approved: May 17, 2011